

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Lawrence Gerard Nassar	Mag. Judge: Ray Kent										
<table border="1" data-bbox="213 221 1405 253"> <thead> <tr> <th data-bbox="213 221 344 232">Case Number</th><th data-bbox="344 221 598 232">Date</th><th data-bbox="598 221 913 232">Time (begin/end)</th><th data-bbox="913 221 1137 232">Place</th><th data-bbox="1137 221 1405 232">Interpreter</th></tr> </thead> <tbody> <tr> <td data-bbox="213 232 344 253">1:16-cr-00242-JTN</td><td data-bbox="344 232 598 253">December 21, 2016</td><td data-bbox="598 232 913 253">1:31 - 2:22 PM</td><td data-bbox="913 232 1137 253">Grand Rapids</td><td data-bbox="1137 232 1405 253"></td></tr> </tbody> </table>		Case Number	Date	Time (begin/end)	Place	Interpreter	1:16-cr-00242-JTN	December 21, 2016	1:31 - 2:22 PM	Grand Rapids	
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1:16-cr-00242-JTN	December 21, 2016	1:31 - 2:22 PM	Grand Rapids								

APPEARANCES:

Government: Sean M. Lewis	Defendant: Matthew Ryan Newburg	Counsel Designation: Retained
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Counts 1 & 2	Read _____ Reading _____ Waived <input checked="" type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input checked="" type="checkbox"/> not guilty <input type="checkbox"/> guilty	<input checked="" type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: <input type="checkbox"/> Court to Issue: <input type="checkbox"/> Report & Recommendation <input checked="" type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: <input type="checkbox"/> Case appears appropriate for expedited resolution	<input type="checkbox"/> Guilty Plea to Count(s) _____ <input type="checkbox"/> of the _____ <input type="checkbox"/> Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement
EXPEDITED RESOLUTION		

ADDITIONAL INFORMATION	SENTENCING
Government called FBI Special Agent Rod Charles. Government's Exhibits 1 - 3 admitted.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Detained	\$ _____
CASE TO BE: Referred to District Judge	TYPE OF HEARING: Further Proceedings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: J. Manders